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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

FLORENCE CARBERRY,

Plaintiff,

ν.

MACY'S EAST, INC. and FEDERATED RETAIL HOLDINGS, INC.,

Defendants.

No. 07-CV-8691 (LAK) (GWG)

Filed by ECF

STIPULATION OF DISMISSAL WITH PREJUDICE PURSUANT TO FED. R. CIV. P. 41(a)(1)

IT IS HEREBY STIPULATED AND AGREED by and between the attorneys for the respective parties hereto, Plaintiff Florence Carberry and Defendants Macy's East (formerly known as "Macy's East, Inc.") and Macy's Retail Holdings, Inc. (formerly known as "Federated Retail Holdings, Inc."), that the above-entitled action be dismissed in its entirety with prejudice pursuant to Fed. R. Civ. P. 41(a)(1), without attorney's fees or costs to any party, and waiving all rights of appeal.

Dated: June 6, 2008

PLAINTIFF FLORENCE CARBERRY

By her attorney,

Elizabeth A. Mason

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DEFENDANTS MACY'S EAST AND MACY'S RETAIL HOLDINGS, INC.

By their attorneys,

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7/7/08